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HOUSTON DIVISION

CRIMINAL DOCKET

SEALED

No. **4:20-CR-305**

USAO Number: 2017R16804

United States Courts
Southern District of Texas
FILED

Magistrate Number:

CRIMINAL INDICTMENT

Filed *July 16, 2020*

Judge:

Werlein

UNITED STATES of AMERICA

VS.

David J. Bradley, Clerk of Court

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

ROBERT S. JOHNSON, AUSA

(713) 567-9000

JOSE LUIS DE JONGH-ATENCIO

Appt'd
☐

Private
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Ct. 1: Conspiracy to Launder Money [18 USC § 1956(h)]

CHARGE: Cts. 2-5: Money Laundering [18 USC § 1956(a)(1)(B)(i) and 18 U.S.C. § 2]

(TOTAL)
(COUNTS:) Ct. 6: Money Laundering [18 U.S.C. § 1957 and 18 U.S.C. § 2]
(6)

PENALTY: Cts. 1-5: Up to 20 years imprisonment and/or a max fine of \$500k or twice the value of the laundered funds; 3 years SRT; \$100SA

Ct. 6: Up to 10 years imprisonment and/or a max fine of \$250k or twice the amount of the criminally derived property involved in the transaction; 3 years SRT; \$100SA

SUMMONS

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: